



**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Attn: TBD, CVCPB Secretary**  
**13400 Sabre Springs Pkwy, Ste. 200**  
**San Diego, CA 92128**  
**858-794-2571 / Fax: 858-794-2599**  
**[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, June 24, 2021**

Carmel Valley Library, Community Room  
3919 Townsgate Dr., San Diego, CA 92130

**NOTICE: Due to Covid-19 board meetings will be held on Zoom until further notice. Due to a disgusting intrusion at the September board meeting the Zoom Invite and Passcode will no longer be published in the agenda. The invite will be sent to those on the board email list or you can email the Chair and request an invite.**

**A G E N D A**

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES - May 27, 2021**
- C. CONSENT AGENDA**
- D. PUBLIC COMMUNICATION - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.**
- E. ANNOUNCEMENTS - San Diego Police Department, Officer John Briggs**
- F. WRITTEN COMMUNICATIONS -**
- G. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)**
- H. COUNCIL DISTRICT 1 REPORT - Richard "Ricky" Flahive, Office of Councilmember LaCava**
- I. MAYOR'S REPORT - Matt Griffith, Office of Mayor Gloria**
- J. COUNTY SUPERVISOR'S REPORT – Evlyn Andrade, Office of Supervisor Lawson-Remer**
- K. STATE ASSEMBLY REPORT - Rikard Hauptfeld, Office of Assemblymember Brian Maienschein**
- L. STATE SENATE REPORT - Cole Reed, Office of State Senator Toni Atkins**
- M. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters**

**N. INFORMATION AGENDA:**

**O. ACTION AGENDA:**

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

1.	Design and Planning Subcommittee	Frisco White
2.	CV FBA and PHR FBA Subcommittees	Frisco White
3.	CV MAD Subcommittee	Ken Farinsky
4.	CV MAD N10 Subcommittee	Vacant
5.	PHR MAD Subcommittee	Stella Rogers
6.	Bylaws, Policies & Procedures Subcommittee	Frisco White
7.	Open Space Subcommittee	Vacant
8.	CPC	Barry Schultz
9.	Livability (Special)	Barry Schultz
10.	Transit Subcommittee	Vacant

**Q. CHAIR'S REPORT**

1. **Board Appointment:** In August I will be appointing Michelle Strauss to fill the PHR D1 seat that will be vacated by Danielle McCallion's resignation for your confirmation.  
•Applicants - Frisco White, Chair

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, July 22, 2021  
Carmel Valley Library, 7 pm TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.